

**Commissioners Meeting
July 16, 2014**

Present: David Gogel, Al Logsdon, Jim Seiler, Attorney Jeff Lindsey, Auditor Jane Lynam

Absent: Chuck Painter

Meeting was called to order by President David Gogel at 1:15 P.M.

Minutes

Seiler made a motion to approve the minutes from July 1st. Logsdon seconded the motion, motion was approved.

Bridge Inspections

Gogel explained that the Commissioners had met with United, Chuck Painter, and Laura Lewis with INDOT and negotiated the price of the inspections; United proposed dropping the price from \$269,900 to \$251,200. Gogel said we either accept this proposal or continue to negotiate per INDOT.

Jack Waldroup, representative from United, explained that at the meeting, we discussed how we came up with the numbers, agreed to drop some senior engineers and not charge for meetings. We took this back to the company and those numbers are what they came back with. Gogel said I now realize the most important part of this procedure is when you fill out that first form. After much discussion Logsdon said based on the procedures that were laid before us we had no idea that we even dealt with the figures, based on that rationale I'm going to make a motion to approve this contract.

Seiler said he understood the federal regulations, but he didn't feel we were doing a good service to the taxpayers of the County if we accept this contract. Logsdon said we need to have the figures out in from of us before we start this process again in four years.

Gogel said out of respect to taxpayers he would like to go back one more time and see if we can negotiate a better price.

Logsdon then said out of respect for Spencer County taxpayers he would withdraw his motion and let Waldroup take it back to the Company and see what they can do.

Seiler said he would like to see the number someplace between \$180,000 and \$200,000.

Waldroup will take this information back to the Company and see what their response is and get back to the Commissioners at the next meeting.

Bid Openings CR 350E, 1675N and Base Road

John Gelarden was present and gave the County Estimate as: CR 350E \$164,647, CR 1675N \$148,449, and Base Road \$209,149 for a total of \$522,245 for a length of 3.5 miles

Bidder	CR 350E	1675N	Base Road	Total
1. E&B Paving	\$167,005.60	\$152,974.75	\$209,719.65	\$529,700.00
2. Metzger Const.	\$164,724.50	\$151,256.00	\$207,359.50	\$523,340.00
3. JH Rudolph	\$148,629.20	\$136,790.50	\$187,589.50	\$473,009.20

Logsdon made a motion to take the bids under advisement. Seiler seconded the motion, motion was approved.

Tractor Bids (2 New Tractors)

Bidder	Gross	Trade in	Net	Vehicle Make
1. Blesch Brothers	\$138,215	\$26,000	\$112,215	New Holland TS6-140-2015
2. Wright-Stemle	\$210,000	\$13,000	\$197,000	John Deere 6150R-2014
3. Whayne Supply	\$169,528	\$18,000	\$151,528	Agi Co MT485-2014
4. Ken Shourds	\$135,000	\$15,000	\$120,000	Ford New Holland TS6-140-2014

Logsdon made a motion to take the bids under advisement until Painter has time to study them. Seiler seconded the motion, motion was approved.

Legal Report

Lindsey explained that we have two Ordinances to do second readings on. Ordinance 2014-11 is an amendment to Ordinance 2003-07 and 2006-8 regarding use of tobacco products in county buildings; adding e cigarettes, electronic cigarettes as a prohibited tobacco product. Logsdon made a motion to approve Ordinance 2014-11 regarding tobacco products in county buildings specifically e-cigarettes on second reading. Seiler seconded the motion, motion was approved.

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Ordinance 2014-13 is an Ordinance amending the County of Spencer, Indiana Personnel Policies Handbook to include electronic cigarettes. Seiler made a motion to approve as revised on the second reading Ordinance 2014-13. Logsdon seconded the motion, motion was approved.

Randall Nick-Butler Fairman & Seufert

Nick explained that they are doing a project with the State of Indiana called a Height Modernization Project. We have a monument in Spencer County that needs to be reset; it won't actually be reset, because the current one is adjacent to a rail corridor, which causes interference. We will be able to collect vertical and horizontal data from this monument. The funding is a combination of federal and state funds; we have a contract with INDOT. Our concern is we might have to use County right-of-way and that's why I am talking to you today, to get your permission. We have a site picked out in Lincoln State Park, but we aren't sure that we can use this particular site; so we also have three other sites that can be used if we need to use them. After much discussion concerning the different locations Nick said he would get back to the Commissioners at the next meeting and by then hopefully they will have a site nailed down, he will call Attorney Lindsey and let him know which location they will need to use.

Road Bids

Gelarden had checked over figures on all the bids presented and JH Rudolph was the low bidder. Logsdon said based on Gelarden's calculations he would make a motion to approve the bid of JH Rudolph in the amount of \$473,009.20 for pavement on County Roads 350E, 1675N and Base Road. Seiler seconded the motion, motion was approved.

Teresa Cail-RV Camper Ordinance

Cail explained that the Plan Commission finalized their recommendation to the Commissioners on May 29, 2014 for recreational vehicles to stay on the property for 180 days to be used for residential purposes. If they are there longer than 180 days they would need to apply for and be granted a Special Exception. This is the same wording that is used for the Flood Plain area, we had no regulations if they were outside the Flood Plain, so we took those regulations and made them county wide. Seiler made a motion for a first reading on Ordinance 2014-14. Logsdon seconded the motion, motion was approved.

New Business

Reo Water-Wellhead setbacks

Reo Water Board Members present were: Janet Goldman, Arna Rice, Alisha Shelton, Jim Ahl, Bill Morgan and Sam McNeeley. Attorney John Wetherill represented the group and spoke to the Commissioners. Wetherill explained that they had an Ordinance prepared and passed out copies to the Commissioners to look over. Wetherill said that IDEM establishes a standard isolation radius of 200 feet sanitary setback area; in our Ordinance we established a radius of 600 feet. After discussion Wetherill said what he presented was merely a draft and they wanted the Commissioners to read over it and bring up concerns they may have at the next meeting. We think we have presented possible ways to move forward with the Ordinance establishing a wellhead protection zone for real property located outside municipal boundaries.

Gogel said we will put it on the agenda for a first reading on August 5th

Legal Report

Gogel said we talked about putting the property up for sale on the back of the EMS building on Highway 66 so do we want to continue to rent it or do we want to sell it? Attorney Lindsey said we have been renting it and we gave the current renter notice this year that we would put it up for bids for 2015; so we need to make the decision whether we want to sell or rent. After some discussion the Commissioners decided to consider which way to go and make a decision on what to do later.

Old Business

Interlocal governmental agreement mutual aid for emergency medical services between Perry County, Indiana, Perry County Memorial Hospital, Spencer County, Indiana and Spencer County Emergency Ambulance Service, IN. After discussion Logsdon made a motion to approve the Interlocal Governmental Agreement. Seiler seconded the motion, motion was approved.

New Business

Mike Phillips called and asked for the Commissioners to appoint someone for a Common Construction Wage meeting dealing with Patoka Lake on August 7th at 11:00 A.M.

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Commissioners said to ask Larry Sigler to fill that position.

Air Conditioner and Furnace for EMS Building

Need to increase the amount on the project by \$400.00. The original motion was for \$7,200 for a 14 seer and they ended up putting in a 16 seer and the cost was \$7,600. Seiler made a motion to approve the additional \$400.00. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved.

Meeting was adjourned at 3:37 P.M.

President

Attest:

Auditor, Jane Lynam